

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 20, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 6:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman and Director of Administrative Services/Treasurer Denise Pieroni.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. No changes were requested.

ORDINANCE NO. 04-3182: Proposing the Establishment of Special Service Area Number Twelve in the Village of Barrington (Re: The Wamberg Family Partnership Business Planned Development and the Flint Creek Reserve Subdivision for the Installation and Construction of Certain Traffic Control Improvements on and in the Vicinity of the Subject Property as well as for Acquisition of the Necessary Land Therefor)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item III on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 6:10 p.m., Monday, September 20, 2004.

Ron Koppelman, Village Clerk